

Development (1944) Department

MS. SERIES.

G.O. No. Mo. 4935.

Dated 17th November 1944.

[Despatch Abstract.]

Companies — The Udipi Taluk Merchants' Association ~~and~~ Articles of Association and Amendments — Approved

THE UDIPI TALUK MERCHANTS' ASSOCIATION

UDIPI, S. K.

No.5/44-45.

Date 19th October, 1944.

To

The Secretary to Government,
Development Department,
Madras.

Sir,

We beg to enclose herein copies of the
Special Resolution passed by the General Meeting
held on 19-6-44. *p 3 lch n*

We beg to state that due to the high rate of
subscription and entrance fees, a large number of
small merchants could not become members of the
Association and avail of the privileges. It was
therefore deemed necessary to have another group
of members with a lower annual subscription and
entrance fees hence the above special resolution
was passed

We beg to state that the previous approval of
Government was not obtained as we were unaware of
Rule VIII framed by Government under section 26 of
the Act. *310/44
N. (12)*

We therefore humbly pray that this lapse on
our part through ignorance may be excused, the
Special Resolutions passed be approved and the

P.T.O.

be approved and the Assistant Registrar of Joint
Stock Companies, South Kanara be
the same under Section 82 of the Act.

124
31/10
10617 136 No
18

We beg to remain,
Sir,
Yours obediently,

Handwritten signature
SECRETARY.

~~PRESIDENT~~

Copy to The Assistant Registrar of J.S. Co.
Bangalore

Encl No 63295 LT/44-1 Dated 31.10.44 Des' Dept

Refered to the Registrar of Joint Stock
Companies for remarks.

Atk 84
30/10/44 20/10/44

Handwritten signature

✓
To R.J.S.C.
(extremely)
Dtd with
11/11

63295

Special Resolution duly passed on 19-6-44 by the General Meeting of

THE UDIPI TALUK MERCHANTS' ASSOCIATION, UDIPI.

Resolved that the Special Resolution proposed to amend the Articles of Association as stated under be accepted and the Articles be amended accordingly.

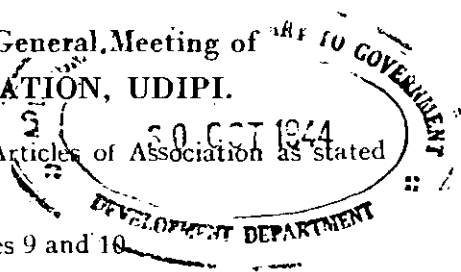
7827 (D)
"Omit Articles 9 and 10 and substitute the following as Articles 9 and 10

9. (a) The Association members may consist of 2 groups A and B and anyone eligible may be elected or admitted as an Association member to any one of the abovesaid 2 groups.

(b) Each Association member elected or admitted under the above Articles to A group or B group shall forthwith pay an entrance fee of Rs. 5/- or Rs. 3/- respectively.

10. The Annual Subscription of each Association member elected or admitted to A group or B group shall be Rs. 12/- or Rs. 4/- respectively payable in advance in quarterly instalments in the month of January, April, July and October every year

Passed unanimously.



Duplicate

THE UDIPI TALUK MERCHANTS' ASSOCIATION

UDIPI, S. K.

No 5/44-45.

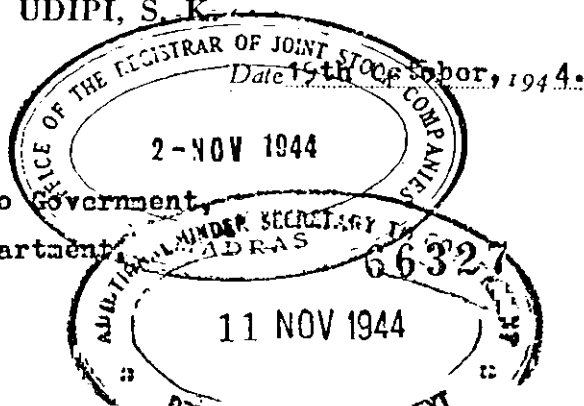
To

The Secretary to Government,

Development Department,

Madras.

Sir,



~~We beg to enclose herewith copies of the~~
Special Resolution passed by the General Meeting
held on 19-6-44.

We beg to state that due to the high rate of subscription and entrance fees, a large number of small merchants could not become members of the Association and avail of the privileges. It was therefore deemed necessary to have another group of members with a lower annual subscription and entrance fees. Hence the above special resolution was passed.

We beg to state that the previous approval of Government was not obtained as we were unaware of Rule VIII framed by Government under section 26 of the Act.

We therefore humbly pray that this lapse on our part through ignorance may be excused, the Special Resolutions passed be approved and the

be approved and the

Stock Companies, South Kanara be ordered to record
the same under Section 82 of the Act.

We beg to remain,

Sir,

Yours obediently,

C 2460.
LH


SECRETARY.

Copy to: The Assistant Commissioner of G.S. Cos'
Bangalore
J.P.S.
Hence
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GOVERNMENT OF MADRAS
DEVELOPMENT DEPARTMENT

ENDORSEMENT NO. 63295 L-I/44-1 dated 31-10-1944.

Referred to the Registrar of Joint
Stock Companies for remarks.

D.J.C. Crawley,
Addl. Under Secretary to Government
the Registrar of Joint Stock
Companies, Madras

Forwarded/B. Order

**Special Resolution duly passed on 19-6-44 by the General Meeting of
THE UDIPI TALUK MERCHANTS' ASSOCIATION, UDIPI.**

Resolved that the Special Resolution proposed to amend the Articles of Association as stated hereunder be accepted and the Articles be amended accordingly.

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"Omit Articles 9 and 10 and substitute the following as Articles 9 and 10.

9. (a) The Association members may consist of 2 groups A and B and anyone eligible may be elected or admitted as an Association member to any one of the abovesaid 2 groups.

(b) Each Association member elected or admitted under the above Articles to A group or B group shall forthwith pay an entrance fee of Rs. 5/- or Rs. 3/- respectively.

10. The Annual Subscription of each Association member elected or admitted to A group or B group shall be Rs. 12/- or Rs. 4/- respectively payable in advance in quarterly instalments in the month of January, April, July and October every year".

Passed unanimously.

Companies Department.

Subject: Companies - Association not for profit - The Udipi Taluk Merchants' Association - Alteration to Articles of Association - Approval.

C.No.2460/44, dated 8--11--1944.

From: Sri Rao Bahadur
H.Krishnamurti,
Regr. of Jt.St.Cos., Madras.

To: The Secretary to
Government,
'Development Department
Fort St.George.

Sir,

Ref: Endorsement No.63295-L.I/44-1, dated 31-10-1944.

— p 2 altered
p 31/10
15/11/44
The Udipi Taluk Merchants' Association was registered as an association not for profit under section 26 of the Indian Companies Act, 1913, pursuant to the licence granted in G.O. No. Ms.2768, Development dated 26-10-1943. *p 93 of (A)*
p 82 of (A)
Clauses 9 and 10 of the articles of association were sought to be altered by a special resolution passed on 19-6-1944. In the view that the resolution is a valid special resolution, the association has applied to the Government for approval of the alterations, which was omitted to be obtained before passing the resolution, under Regulation VIII of the regulations framed under Section 26 of the Act. *for put up*
The Asst. Registrar of South Kanara in whose jurisdiction the association has its registered office reports that the resolution was not recorded by him under sec. 82 of the Act, as it was not passed satisfying the requirements of Section 81(2). *p 61 of (A)*
Blc No 15
p 60 of file No 15

The alterations are unobjectionable. The Government may be pleased to approve them and to inform the company that the alterations have to be effected by passing a fresh special resolution satisfying the requirements of sec.81(2) of the Act, since the resolutions already passed were defective in that respect and so invalid. 760 of Bk N 12

I have the honour to be, Sir,
Your most obedient servant,

Encls. 2
S.C.nil.


for Registrar.

Companies - The Vdipi Taluk Merchants

Association - Articles of Association. -

Amendments - Approved

Read also: From the Secy The Vdipi Taluk

Merchants' Association No 5/44-45 D 19.10.
44.

= From R.J.S.C. No 2400/44 D 18.11.44

G.O. No 4935 Dated 17.11.44

With reference to Regulation
III of the Regulations framed under Sec 26(2)
of the Indian Companies Act, the Govt. approve
the alterations proposed by the Vdipi Taluk
Merchants' Association to the Articles of their
Association. The alterations should be made

by passing a fresh special resolution
under 381(2) of the Indian Companies Act
1913 as the resolutions already passed do
not satisfy the requirements of ^{the said} that
section

YK
14/11/44

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15/11/44

S
16/11/44